

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION  
OF THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX  
REFUND SCHEME LITIGATION

MASTER DOCKET

18-md-2865 (LAK)

This document relates to: 18-cv-05053,  
18-cv-09797, 18-cv-09836, 18-cv-09837,  
18-cv-09838, 18-cv-09839, 18-cv-09840,  
18-cv-09841, 18-cv-10100

**STIPULATION AND ~~PROPOSED~~ ORDER**  
**EXTENDING TIME TO ANSWER OR RESPOND TO AMENDED COMPLAINTS**

IT IS HEREBY STIPULATED AND AGREED by and between plaintiff Skatteforvaltningen (“SKAT”) and defendants DW Construction, Inc. Retirement Plan, Kamco Investments, Inc. Pension Plan, Kamco LP Profit Sharing Pension Plan, Linden Associates Defined Benefit Plan, Moira Associates 401(K) LLC Plan, Riverside Associates Defined Benefit Plan, American Investment Group of New York, L.P. Pension Plan, Newsong Fellowship Church 401(k) Plan, Stacey Kaminer, Joan Schulman, David Schulman, Alexander Jamie Mitchell III, Darren Wittwer, Louise Kaminer, Robert Crema, and Acer Investment Group, LLC (the “Defendants” and with SKAT, the “Parties”) that the time for the Defendants to answer or otherwise respond to the amended complaints filed by SKAT pursuant to the Court’s Order dated April 13, 2020 [[Doc. No. 317](#)] shall be extended to and including Thursday, July 2, 2020.

This is the Parties’ second request to modify the time for answering or responding to SKAT’s amended complaints. On May 14, 2020, this court granted SKAT and the Consolidated Defendants’ (including the Defendants) first request to extend the time to answer or respond to

SKAT's amended complaints to June 29, 2020. [Doc. No. 336].

Dated: June 25, 2020

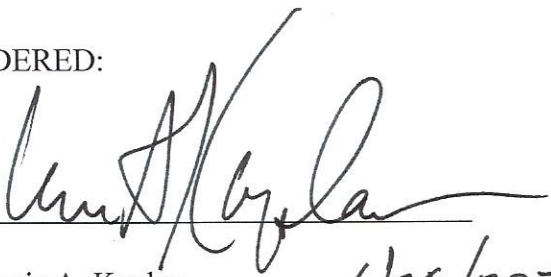
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*On behalf of Plaintiff Skatteforvaltningen*

*On behalf of DW Construction, Inc.  
Retirement Plan, Kamco Investments, Inc.  
Pension Plan, Kamco LP Profit Sharing  
Pension Plan, Linden Associates Defined  
Benefit Plan, Moira Associates 401(K) LLC  
Plan, Riverside Associates Defined Benefit  
Plan, American Investment Group of New  
York, L.P. Pension Plan, Newsong  
Fellowship Church 401(k) Plan, Stacey  
Kaminer, Joan Schulman, David Schulman,  
Alexander Jamie Mitchell III, Darren  
Wittwer, Louise Kaminer, Robert Crema, and  
Acer Investment Group, LLC*

SO ORDERED:

  
Hon. Lewis A. Kaplan

United States District Judge

6/26/2020